

**SPECIAL MEETING OF
BELMONT REDEVELOPMENT AGENCY
Tuesday, February 22, 2011
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CLOSED SESSION - 7:00 P.M.

- A. Conference with Legal Counsel pursuant to Government Code Section 54956.9(b):
Significant exposure to litigation, one case
- B. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a):
Existing Litigation, Belmont Redevelopment Agency v. Lopez

Attended by Directors Lieberman, Wozniak, Warden, Braunstein, Feierbach, Executive Director Scoles, Interim City Attorney Kane, Agency Attorney Ramiza, Community Development Director de Melo, and Finance Director Fil. Agency Secretary Cook was excused from attending.

Director Braunstein announced that he had a conflict of interest relative to Closed Session Item A due to his employment with the Sequoia Union High School District, and he did not participate in that discussion.

REPORT FROM CLOSED SESSION

Interim City Attorney Kane reported that direction was given but no action taken during the Closed Sessions.

ADJOURNMENT at this time, being 7:30 P.M.

**Terri Cook
Agency Secretary**

Meeting not audio-recorded or videotaped